

## MEETING AGENDA

### CONVENE MEETING

State TIME and DATE September 17, 2024  
State PLACE held: Northdale Recreation Center

State those present and titles:  
Mary Ellen Kilbride – President  
Mike Williams – Vice President  
Bill Guerra- Treasurer  
Ann Williams – Secretary  
Karen Emberton – Trustee  
Kathy Moran – Trustee

Monique Dailey-Manager

State QUORUM or NOT

Ask for approval of MINUTES OF LAST MEETING(S)  
Last meeting August 20, 2024  
INQUIRE IF ANY CHANGES NEEDED

Motion from trustee to accept minutes  
Second required  
Vote on motion by all trustees and numbers announced

ASK FOR TREASURER'S REPORT – August 2024  
Questions or corrections?

Motion to accept reports for August 2024  
Second required  
Call for vote and announce results

OLD BUSINESS TO CONSIDER (Items discussed at previous meetings)

- Update on existing work orders with the County. – from Mary Ellen and Karen
- Possible candidates for Board?
- Online filing of the certificate to non-ad valorem assessment roll
- Ad for next year's meeting schedule – when is it being published
- Approval of FY 25 budget by County Commission?
- Filing of trustee list with the county and other agencies – need August and September minutes to file report

NEW BUSINESS TO CONSIDER

- Discussion of goals, objectives and performance standards required by new law passed by legislature
- Any phone calls of importance to the hotline?

- Possible invitation to Florida Friendly landscape contact for suggestions of native plants for landscaping

Next meeting is scheduled for October 22, 2024

All issues should be discussed, motions proposed if actions are necessary, seconds required and then voted on by Board. Results announced.

When done with new business, President entertains motion to adjourn meeting. Second required, and vote. Time of meeting end is stated for record. **Time ending.....**